

MEETINGS TO DATE 11
NO. OF REGULARS 7
NO. OF SPECIALS 4

LANCASTER, NEW YORK
APRIL 23, 1990

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 23rd day of April, 1990, at 6:45 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMPIAK, PLANNING BOARD CHAIRMAN
JOHN P. GOBER, PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER

ABSENT: JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
REBECCA ANDERSON, NEW YORK STATE DEC

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of the rezone petition of Chestnut Oak Development Corp. a/k/a Ridgecrest II Condominium Project.

IN THE MATTER OF THE SEQR REVIEW OF THE
REZONE PETITION OF CHESTNUT OAK DEVELOPMENT CORP.
a/k/a
THE RIDGECREST II CONDOMINIUM PROJECT

The joint board then proceeded with the Environmental Assessment on the proposed Chestnut Oak Development Corp. Rezone matter with a review and discussion of the project impact and magnitude as outlined for item number six on the Full Environmental Assessment Form Part 2 which was provided to each member.

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The Municipal Review Committee in a previous session on April 2, 1990, attained general consensus on all items of the Full Environmental Assessment Form Part 2 with the exception of item number six, namely, the impact on drainage flows, drainage patterns, and on surface water runoff.

Upon motion duly made, seconded, and carried, the Municipal Review Committee found that the proposed project will have a small to moderate effect on drainage flow patterns and surface water runoff. Vote 8 yes, 3 no with Keysa, Miller, and Kwak voting in the negative.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED ITS
ADOPTION, SECONDED BY PLANNING BOARD
MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION

REZONE PETITION OF CHESTNUT OAK DEVELOPMENT CORP.

a/k/a

THE RIDGECREST II CONDOMINIUM PROJECT

NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 12.8 acres.

The location of the premises being reviewed is on the west side of Bowen Road south of Broadway.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

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1. The proposed action will not result in a physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will not affect surface or ground water quality or quantity.
6. The proposed action will have a small to moderate effect upon drainage flow patterns or surface water runoff.
7. The proposed action will not affect air quality.
8. The proposed action will not affect any threatened or endangered species.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will not effect existing transportation systems.
15. The proposed action will not affect the community's sources of fuel or energy supply.
16. There will not be objectional odors, noise, or vibration as a result of this proposed action.
17. The proposed action will not affect public health and safety.
18. The proposed action will not affect the character of the existing community.

19. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts.

s/s _____

Stanley Jay Keysa, Supervisor
Town of Lancaster

April 23, 1990

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED NO
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED NO
COUNCILMAN MILLER	VOTED NO
PLANNING BOARD CHAIR. STEMPIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon duly adopted.

April 23, 1990

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:35 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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MEETINGS TO DATE 12
NO. OF REGULARS 08
NO. OF SPECIALS 04

LANCASTER, NEW YORK
APRIL 23, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 23rd day of April 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Ted Kulbacki for a rezone of property situate at the corner of Como Park Boulevard and Wendell Street, from a R-1 to a MFR-4.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Erie County Division of Planning, the Village Clerk of the Village of Lancaster, and the Village Clerk of the Village of Depew, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending conditional approval of the proposed rezone.

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PROPOSERS

ADDRESS

Benjamin Palumbo, Attorney for Developer 300 Ellicott Square Bldg.
Paul Gladysz, Architect for Developer 8171 Main St, Williamsville

OPPOSERS

ADDRESS

Kathy Keicher	1218 Penora Street
Carroll Pope	1228 Penora Street
Dennis Sujka	1229 Penora Street
Art S. Tubisz	1226 Penora Street
David Schaff	1168 Penora Street
David Machynski	1181 Penora Street
Jim Martek	1185 Penora Street
Robert Smith	1762 Como Park Blvd.
Marge Orsolits	86 Simme Road
John Schubert	1292 Penora Street
Kelly Moser	1219 Penora Street
Estelle Machynski	1181 Penora Street

QUESTIONS ONLY

ADDRESS

Barbara Jagodzinsky	1178 Penora Street
Lawrence Crossman	1709 Como Park Blvd.
Robert Zichillella	53 Country Place
Craig Probenzo	1179 Penora Street

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
9:35 P.M.

The Supervisor informed those present that the Town Board would
reserve decision on this matter.

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ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
9:35 P.M.

The Supervisor informed those present that the Town Board would
reserve decision on this matter.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on April 2, 1990 and the Joint Meeting of the Town Board and the
Planning Board held on April 2, 1990, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 23, 1990

File: R.MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the National Equity Development Group, Utility Services Division, by letter dated April 18, 1990, has submitted a proposal to the Town Board to audit all of the Town of Lancaster's service and rate charges for their electric and gas service, and

WHEREAS, said National Equity Development Group has performed said service for other municipalities within the State of New York resulting in refunds of overcharges to said municipalities,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Clerk to enter into a Client Agreement with National Equity Development Group for the purpose of authorizing an audit to the Town of Lancaster's electric and gas services and rates,

BE IT FURTHER

RESOLVED, that the Town of Lancaster hereby authorizes a fee in the amount of fifty (50%) percent of the amount of past overcharges credited to or collected by the Town of Lancaster to be paid to said firm for the audit services, and

BE IT FURTHER

RESOLVED, that in the event that the Town of Lancaster does not obtain a refund or credit as a result of this audit, that no fee at all be paid to National Equity Development Group.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

File: R.UTILITIES

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED APRIL 23, 1990, AMENDING
THE BOND RESOLUTION ADOPTED MARCH 5,
1990.

Recitals

WHEREAS, the Town Board of the Town of Lancaster, in the
County of Erie, New York, has heretofore duly authorized the
reconstruction of the wading pools at Keysa and Meadow Lea Parks,
within said Town, at the estimated maximum cost of \$139,000,
which amount was appropriated therefor pursuant to the bond
resolution adopted by said Town Board on March 5, 1990 and
hereinafter referred to, and it now has been determined that due
to increased costs of labor and materials the cost thereof is now
estimated to be \$175,000 and it is necessary to increase the
appropriation therefor by \$36,000;
Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all members of said Town Board) AS FOLLOWS:

Section A. The bond resolution of said Town duly
adopted by the Town Board on March 5, 1990, entitled:

" Bond Resolution of the Town of Lancaster, New York,
adopted March 5, 1990, authorizing the reconstruction of
the wading pools at Keysa and Meadow Lea Parks, within
said Town, stating the estimated maximum cost thereof is
\$139,000, appropriating said amount therefor, including
the appropriation of \$6,950 current funds to provide the
required down payment, and authorizing the issuance of
\$132,050 serial bonds of said Town to finance the
balance of said appropriation,"

is hereby amended to read as follows:

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BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED MARCH 5, 1990 AND AMENDED APRIL 23, 1990, AUTHORIZING THE RECONSTRUCTION OF THE WADING POOLS AT KEYSA AND MEADOW LEA PARKS, WITHIN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$8,750 CURRENT FUNDS TO PROVIDE THE REQUIRED DOWN PAYMENT, AND AUTHORIZING THE ISSUANCE OF \$166,250 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (herein called "Town"), is hereby authorized to reconstruct the wading pools at Keysa Town Park and Meadow Lea Park, within said Town. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$175,000 and said amount is hereby appropriated therefor, including the appropriation of \$8,750 current funds to provide the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the

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issuance of \$166,250 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$166,250, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific objects or purposes for which said \$166,250 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$8,750 will be provided from moneys now available therefor in the current budget of the Town under the heading "A 9950-9." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific objects or purposes herein described.

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(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said

bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution, as amended, is subject to permissive referendum.

Section B. The amendment of the bond resolution set forth in Section A of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. The Town Clerk of said Town of Lancaster, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in "LANCASTER BEE," a newspaper published in Buffalo, New York, having a general circulation within said Town and hereby designated the official newspaper of

the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on April 23, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a resolution amending the bond resolution adopted by said Town Board on March 5, 1990 which bond resolution, as amended, is entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990 and amended April 23, 1990, authorizing the reconstruction of the wading pools at Keysa and Meadow Lea Parks, within said Town, stating the estimated maximum cost thereof is \$175,000, appropriating said amount therefor, including the appropriation of \$8,750 current funds to provide the required down payment, and authorizing the issuance of \$166,250 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution, as amended, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to reconstruct the wading pools at Keysa Town Park and Meadow Lea Park, within said Town; and STATING the estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$175,000; APPROPRIATING said amount therefor, including the appropriation of \$8,750 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$166,250 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$166,250 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific objects or purposes for which said \$166,250 serial bonds are to be issued is fifteen (15) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$8,750

in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific objects or purposes; and the proposed maturity of said \$166,250 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution, as amended, is subject to a permissive referendum.

DATED: April 23, 1990

Robert P. Thill
Town Clerk

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Section D. Said bond resolution, as herein amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution, as amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted March 5, 1990 shall not be in any way affected and shall remain in full force and effect.

Section E. After said bond resolution, as herein amended, shall take effect, the Town Clerk is hereby directed to cause said bond resolution as herein amended, to be published, in full, in the newspaper hereinabove referred to in Section C hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section F. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster, at which meetings for the Registration of votes and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of May 1990.

ELECTION
DIST.

POLLING PLACE

- 1 Town Hall, 21 Central Ave., Lancaster, N.Y. (Consolidated Registration Place)
- 2 Court St. School, 109 Court St., Lancaster, N.Y.
- 3 Court St. School, 109 Court St., Lancaster, N.Y.
- 4 Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
- 5 Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
- 6 Aurora Middle School, 148 Aurora St., Lancaster, N.Y.
- 7 Lancaster Municipal Building, 5243 Broadway, Lancaster, N.Y.
- 8 St. Mary's High School, 142 Laverack Ave., Lancaster, N.Y.
- 9 Fire Hall, 16 W. Drullard Ave., Lancaster, N.Y.
- 10 Central Avenue School, 149 Central Ave., Lancaster, N.Y.
- 11 Fire Hall, 45 Meridian St., Depew, N.Y.
- 12 Fire Hall, 45 Meridian St., Depew, N.Y.
- 13 Depew Municipal Building, 85 Manitou St., Depew, N.Y.
- 14 North Side Fire Hall, Brewster St., Depew, N.Y.
- 15 SS. Peter & Paul School, 66 Burlington Ave., Depew, N.Y.
- 16 Sacred Heart School, 5337 Genesee St., Bownansville, N.Y.
- 17 Town Court Bldg., Lanc. Town Ctr, 525 Pavement Rd., Lancaster, N.Y.
- 18 Town Line Fire Hall, 6503 Broadway, Town Line, N.Y.
- 19 Historical Museum, 3703 Bowen Rd., Lancaster, N.Y.
- 20 Twin District Fire Hall, 4989 William St., Lancaster, N.Y.
- 21 North Side Fire Hall, Brewster St., Depew, N.Y.
- 22 Substation, Bownansville Fire Hall, 158 Seitz Ave., Lancaster, N.Y.
- 23 Aurora Middle School, 148 Aurora St., Lancaster, N.Y.
- 24 Village Dept. of Public Works., 5200 Broadway, Lancaster, N.Y.
- 25 Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.
- 26 SS. Peter & Paul School, 66 Burlington Ave., Depew, N.Y.
- 27 Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.
- 28 Sacred Heart School, 5337 Genesee St., Bownansville, N.Y.
- 29 Bus Garage, Lanc. School Dist., Pleasant View Dr., Lancaster, N.Y.
- 30 Substation, Town Line Fire Hall, 63 Cemetery Rd., Lancaster, N.Y.
- 31 Town Line Fire Hall, 6503 Broadway, Town Line, N.Y.
- 32 Twin District Fire Hall, 4989 William St., Lancaster, N.Y.
- 33 Cayuga Heights Elem. School, 1780 Como Park Blvd., Lancaster, N.Y.
- 34 Cayuga Heights Elem. School, 1780 Como Park Blvd., Lancaster, N.Y.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.
April 23 1990

File: R.F.O.L.'L (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Richard Kolacz, 60 Donna Court, Depew, New York has applied for a Dumping Permit for property situate on 885 Erie Street within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Richard Kolacz, 60 Donna Court, Depew, New York, be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant on 885 Erie Street, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer as follows:

1. Perimeter drainage piping be installed along the east and west property lines to ensure that runoff from the property does not affect the neighboring properties.
2. The lot should be graded to ensure the continuation of the natural drainage from north to south.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

File: R.PERMIT.DUMP

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by memorandum dated April 12, 1990, has requested permission for Bruce Jones, Youth Counselor to attend the Baker Hall and Trocaire College Conference on Child Care on May 24, 1990,

NOW, THEREFORE, BE IT

RESOLVED, that BRUCE JONES, Youth Counselor for the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the Baker Hall and Trocaire College Conference on Child Care on May 24, 1990 and,

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses be in an amount not to exceed \$38.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

File: R.SEM.MTGS (P1)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

At a regular meeting of the
Town Board of the Town of Lancaster,
in the County of Erie, New York, which
was held at the Town Hall, in said Town,
on the 23rd day of April, 1990.

PRESENT:

Honorable Stanley Jay Keysa, Supervisor
Ronald A. Czaplak, Councilperson
Robert H. Giza, Councilperson
Donald E. Kynk, Councilperson
John T. Miller, Councilperson

-----X	
In the Matter	:
	:
of the	:
	:
Proposed Establishment of Lancaster Master	:
Water District, in the Town of Lancaster, in	:
the County of Erie, New York, pursuant to	:
Article 12-A of the Town Law.	:
-----X	

ORDER CALLING
PUBLIC HEARING
MAY 7, 1990

WHEREAS, the Town Board of the Town of Lancaster (herein
called "Town Board" and "Town", respectively), in the County of
Erie, New York, has caused a general map, plan and report to be
prepared which incorporates the general map, plan and report
dated April 1964, as amended, and heretofore prepared by Krehbiel
Associates, Inc., Professional Engineers, competent engineers
duly licensed by the State of New York, for the construction of a
water system in a portion of the unincorporated area in said
Town, designated as the Master Water Improvement Area, and which
provides for the proposed establishment of the Lancaster Master
Water District, in the Town (herein called "District") and the
acquisition of said water system, consisting of the acquisition
by the proposed District of all of the water lines, facilities

25 X

32X1

and improvements heretofore constructed and existing within the Lancaster Master Water Improvement Area; which map, plan and report has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the Town Board has determined to proceed with the acquisition of such water system in the proposed District; and

WHEREAS, the proposed District is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, consisting of all those parcels of land identified as the benefitted area of the Master Water Improvement Area of the Town of Lancaster, as described in Resolution adopted on July 21, 1969 and recorded on October 22, 1969 in the Erie County Clerk's Office in Liber 7640 of Deeds at Page 281-317.

THE BOUNDARIES of this Lancaster Master Water District shall be coterminous with those of the Master Water Improvement Area and includes those portions of the Town outside of Villages not included in Water Districts Nos. 1, 2, 3, 4, 5, 7 and 8 and any extensions thereof, or any areas served directly by the Erie County Water Authority prior to July 21, 1969

WHEREAS, the maximum amount proposed to be expended for the establishment of such District and the acquisition of said water system therein, as hereinabove described, is \$992,636, which amount is equal to the unpaid balance, including principal and interest, on the outstanding serial bonds heretofore issued by the Town to construct said water system within the Lancaster Master Water Improvement Area, and upon its establishment, the District shall thereafter assume and be liable for all existing obligations of said Lancaster Master Water Improvement Area and shall pay all costs associated with the operation and maintenance of said water system, as well as the aforementioned outstanding indebtedness by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 21 Central Avenue, Lancaster, New York, in the Town, on the 7th day of May, 1990, at 8:10 o'clock P.M. (Prevailing Time), to consider the acquisition of such water system in the proposed District as hereinabove referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and be it

32x1

FURTHER ORDERED, that the Town Clerk publish at least once in the "LANCASTER BEE," a newspaper published in the City of Buffalo, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by the Town Clerk, the first publication and said posting to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as aforesaid.

DATED: APRIL 23, 1990

TOWN BOARD OF THE TOWN OF LANCASTER

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

(SEAL)

Members of the Town Board of the
Town of Lancaster, in the County of
Erie, New York

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has authorized a bond resolution for the rehabilitation of the wading pools at Keysa Town Park and Meadowlea Park, and

WHEREAS, DONALD GALLO, Consulting Engineer, has previously submitted a contract proposal for design engineering and general services for this project in the sum of \$16,100.00, by letter dated March 15, 1990, and

WHEREAS, the Town Board has authorized the Supervisor to enter into a contract with said Donald Gallo on the terms outlined on March 19, 1990, and

WHEREAS, Donald Gallo has now submitted revised proposal to perform the before mentioned services for the reduced sum of \$14,300.00, and

WHEREAS, after review of the proposed revision to the contract reducing the fee for engineering services for design and general services for this project, the Town Board deems it in the public interest to amend the contract with Donald Gallo to reduce the fee for services by said engineer for design and general services,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a revised contract with DONALD GALLO, Consulting Engineer, for design engineering and general services relative to the rehabilitation of the wading pools at Keysa Town Park and Meadowlea Park at a reduced fee of \$14,300.00.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Buildings and Grounds Superintendent of the Town of Lancaster has requested the Town Board to advertise for bids to furnish new carpeting for use in the Criminal Justice Building, 525 Pavement Road, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee, and be posted according to Law that the Town will receive bids up to 10:30 o'clock A.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, on May 17, 1990, for furnishing/installation of carpeting in the Criminal Justice Building, 525 Pavement Road, Lancaster, New York, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

32X1

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:30 o'clock A.M., Local Time, on the 17th day of May, 1990, for the furnishing/installation of new carpeting in the Criminal Justice Building, 525 Pavement Road, Lancaster, New York, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York 14086.

A certified check or bid bond in an amount representing five (5) percent of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

April 23, 1990

FILE: R.NOT.BDRS.CARPET

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, DONATO DEVELOPERS, INC. 1025 French Road, Cheektowaga, New York 14227, the owner of a parcel of land on the Northeast Corner of Broadway and Steinfeldt Road, and locally known as 5750 Broadway in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an RCO-Residential-Commercial-Office District to a GB-General Business District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of May, 1990, at 8:20 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

32x1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 23rd day of April, 1990, the said Town Board will hold a Public Hearing on the 7th day of May, 1990, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an RCO-Residential-Commercial-Office District to a GB-General Business District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Lancaster, County of Erie, State of New York, being part of Lots 3 and 5, Section 7, Township 11, Range 6 of the Holland Land Company's Survey being bounded and described as follows:

BEGINNING AT A POINT on the east line of Steinfeldt Road, 49.50 feet in width, said point being 46.50 feet north of the north line of Broadway as 66.0 feet in width;

THENCE, northerly along the east line of Steinfeldt Road North 00 degrees 02 minutes 29 seconds East, 221.05 feet;

THENCE, South 83 degrees 46 minutes 22 seconds East, 173.62 feet;

THENCE, North 00 degrees 05 minutes 45 seconds West, 53.00 feet;

THENCE, South 80 degrees 40 minutes 58 seconds East, 36.62 feet;

THENCE, South 82 degrees 28 minutes 30 seconds East, 81.09 feet;

THENCE, South 80 degrees 31 minutes 43 seconds East, 129.88 feet;

THENCE, South 85 degrees 32 minutes 22 seconds East, 601.59 feet;

THENCE, South 00 degrees 39 minutes 39 seconds West, 300.66 feet;

THENCE, North 85 degrees 32 minutes 22 seconds West, 634.64 feet;

THENCE, North 80 degrees 31 minutes 43 seconds West, 137.91 feet;

THENCE, North 82 degrees 28 minutes 30 seconds West, 80.69 feet;

THENCE, North 80 degrees 40 minutes 58 seconds West, 150.39 feet;

THENCE, North 35 degrees 40 minutes 58 seconds West, 28.52 feet to the point of beginning, containing 6.8 acres more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

April 23, 1990

File: RES.REZ.PUB.HEAR.

25 X1

32 X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, McGUIRE GROUP, 1827 Seneca Street, Buffalo, New York 14210, the contract vendee of a parcel of land on the south side of Wehrle Drive, east of North Maple Drive and west of Harris Hill Road and locally known as 2757 Wehrle Drive, in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an MFR-3 Multi-Family Residential District-Three to an RCO-Residential Commercial Office District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of May, 1990, at 9:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, and a Notice shall be furnished to the Town of Clarence, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 23rd day of April, 1990, the said Town Board will hold a Public Hearing on the 7th day of May, 1990, at 9:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an MFR-3 Multi-Family Residential District-Three to an RCO-Residential Commercial Office District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 8, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, described as follows:

COMMENCING at the northeast corner of Lot No. 8: THENCE southerly along the east line of Lot No. 8, seven hundred eighty-four and seventy-four hundredths (784.74) feet to a point; THENCE westerly parallel with the north line of Lot No. 8, three hundred and ninety-six hundredths (300.96) feet to a point; thence southerly parallel with the east line of Lot No. 8, one hundred sixteen and sixteen hundredths (116.16) feet to a point; THENCE westerly parallel with the north line of Lot No. 8, two hundred one and eighty-four hundredths (201.84) feet to a point; THENCE northerly parallel with the east line of Lot No. 8, four hundred sixty-six and thirty-two hundredths (466.32) feet to a point; thence easterly parallel with the north line of Lot No. 8, one hundred (100) feet to a point; thence northerly parallel with the east line of Lot No. 8, one hundred eighty-five (185) feet to a point; THENCE westerly parallel with the north line of Lot No. 8, one hundred (100) feet to the east line of lands conveyed to George Miner and Ursula his wife by deed recorded in Erie County Clerk's Office in Liber 5605 of Deeds at Page 111; THENCE northerly along said east line thirty-five and ninety hundredths (35.90) feet to a point; THENCE easterly parallel with the north line of Lot No. 8, one hundred (100) feet to a point; THENCE northerly parallel with the east line of Lot No. 8, ninety-one and twenty-five hundredths (91.25) feet to a point; THENCE westerly parallel with the north line of Lot No. 8, twenty-three (23) feet to the east line of Lands conveyed by Gwendolyn Ewing by deed recorded in Erie County Clerk's Office in Liber 5407 of Deeds at Page 584; THENCE northerly along said east line one hundred twenty-two and thirty-five (122.35) feet to a point in the north line of Lot No. 8; THENCE easterly along the north line of Lot No. 8, four hundred twenty-five and eighty hundredths (425.80) feet to the point of beginning,.

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EXCEPTING and reserving therefrom that portion thereof conveyed to Jerome Sugier and Shirley, his wife, by deed recorded in Erie County Clerk's Office in Liber 7563 of Deeds, Page 499.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

April 23, 1990

12x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town of Lancaster has advertised for public bid for the reconstruction of the wading pools at Keysa Park and Meadowlea Park, and

WHEREAS, public bids were received by the Town Clerk and opened by the Supervisor on April 5, 1990 at 10:30 A.M., and

WHEREAS, the consulting engineer has reviewed the bids and has made a recommendation for award of same after conferring with the Town Attorney regarding the bids received, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the reconstruction of the Town Wading Pools situate at Keysa Park and Meadowlea Park, in the Village and Town of Lancaster, to the lowest responsible bidder in compliance with bid specifications, as follows:

CONTRACT G - General Construction
Beauty Pools, Inc.
2700 Transit Road #400
West Seneca, New York 14224 \$103,513.00

CONTRACT P - Plumbing Construction
Beauty Pools, Inc.
2700 Transit Road #400
West Seneca, New York 14224 \$ 21,115.00

and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a contract with the respective contractor on each of the before mentioned contracts.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

FILE: R.AWRD.BD.WDNG.POOLS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 13022 to Claim No. 13391 Inclusive.

Total amount hereby authorized to be paid:

\$722,990.86

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of these Building Permits be and are
hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to
the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town
Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
124		John Wolf	7 Oakwood Com	ER. FENCE
125		Brothers F & G	1197 Ransom Rd	EXT. SIN. DWLG
126		Edwin Peterson	6 Grace Way	ER. FENCE
127		Laurie Mrozielski	43 Botimer Pl	ER. POOL
128		David Hake	165 Stony Rd	ER. SHED
129		Eric Chudyk	57 Heritage Dr	ER. FENCE
130		Michael Patterson	4 Rose Hill Cir	ER. FENCE, POOL
131	(T)	Woodbridge Const.	32 Fieldstone La	ER. SIN. DWLG
132		Eric Wyckoff	105 Brunck Rd	ER. GARAGE
133		Majestic Pools	2 Old Schoolhouse Rd	ER. POOL
134	(T)	Lovejoy Floor Covering	61 Miller St	ER. SIN. DWLG
135		George Kreckovich	3654 Bowen Rd	ER. FENCE
136		M/M Karpinski	14 Pineview Ln	EX. SIN. DWLG
137		Majestic Pools	234 Pleasant View	ER. POOL, FENCE
138		M/M Fritz Arneat	21 West Home Rd	REMODEL PORCH
139		Robert Castanzo	12 Lucia Ct	ER. DECK
140		Cole Craft Mfg. Co.	3949 Walden Ave	EX. PLANT
141		Advision Sign Co.	4703 Transit Rd.	EX. SIGN
142		Kenneth Tarbox	611 Erie Rd	ER. SHED
143		William Karcher, Jr	357 Ransom Rd	ALT. SIN. DWLG
144		Matt Dombrowski	5859 Broadway	DEMOLISH PVT. GARAGE & 3 FAMILY DWLG
145		Kenneth Bujnicki	18 Fieldstone Ln	ER. POOL, DECK

32X1

146	Jerry Kuntz	194 Schwartz Rd	ER. DECK
147	William Burns	15 Partridge Wk	ER. SHED
148	M/M Plucinski	78 Pheasant Run Ln N	ER. FENCE
149	M/M Michael Meyer	74 Pheasant Run Ln	ER. DECK
150 (T)	Marrano/Marc Equity	47 Hemlock Ln	ER. SIN. DWLG
151 (T)	Marrano/Marc Equity	31 Spruceland Ter	ER. SIN. DWLG
152 (T)	Marrano/Marc Equity	21 Greenmeadow Dr	ER. SIN. DWLG
153 (T)	Marrano/Marc Equity	9 Pinetree La	ER. SIN. DWLG
154 (T)	Stratford Homes	49 Running Brook Dr	ER. SIN. DWLG
155	Anita Wardak	4729 Transit Rd	ER. TEMP. SIGN
156 (T)	Fischione Bldrs.	12 Hidden Tr	ER. SIN. DWLG
157	John Scalfaro	16 Gale Dr	ER. SHED, DECK
158	Donna Kufel	30 Pheasant Run Ln	ER. FENCE
159	Paul Hermann	117 Pheasant Run Ln N	ER. DECK, GAZEBO
160 (T)	Homes by Helenbrook	22 Gale Dr	ER. SIN. DWLG
161	M/M James Otis	12 Gale Dr	ER. DECK
162	Thomas Dickinson	113 Ransom Rd	ER. FENCE
163	M/M Alfred Kubicki	15 Maple Dr	ER. FENCE
164	James Szafranski	570 Harris Hill Rd	ER. POOL
165	Richard Skrabski	228 Broezel Ave	ER. POOL
166	Martin Drapik	5 Petersbrook Circle	EX. SIN. DWLG
167	William Mucyn	35 Fieldstone Ln	ER. POOL, DECK
168	M/M Robert Woz	20 Running Brk Dr	ER. PATIO
169 (T)(SW)	Mike Geary	152 Pavement Rd	ER. SIN. DWLG
170	Robert Bohlen	15 Didion Rd	EX. SIN. DWLG
171	Pat DiBartolomeo	668 Aurora St	EX. SIN. DWLG
172	Sharon Cudmore	190 Brunck Rd	ER. SHED, DECK
173 (T)	Marrano/Marc Equity	16 Pinetree Dr	ER. SIN. DWLG
174	John Young	1156 Penora St	ER. POOL, DECK
175 (T)	Marrano/Marc Equity	18 Pinetree Dr	ER. SIN. DWLG
176 (T)	Vincent Markowski	158 Enchanted Frst S	ER. SIN. DWLG
177 (T)	C. Tucker Homes	11 Cidermill Ct	ER. SIN. DWLG
178 (T)	Fischione Const.	17 Hidden Trail	ER. SIN. DWLG
179 (T)	Genesis Homes Inc.	501 Aurora St	ER. SIN. DWLG
and,			
183	Diana Perry	14 Robins Nest Ct.	ER. FIREPLACE

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 23, 1990

File: R.BLDG (P1-3)

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Councilman Kwak requested a suspension of the necessary rule for consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, COLECRAFT MANUFACTURING CO. has transmitted a site plan for an addition to its existing building located at 3949 Walden Avenue, Lancaster, New York, as prepared by Millard & McKay and dated January 31, 1990, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by COLECRAFT MANUFACTURING CO., as prepared by Millard & McKay dated January 31, 1990, and approved by the Planning Board on April 4, 1990, for an addition to its existing building on Walden Avenue, subject to the following conditions:

1. Shrubbery on northeast corner of the site as approved by the Building Inspector.
2. The additional 80 ft. wide parking area east of building shall be paved.
3. Drainage must be directed to detention basin south of building before release to existing cross-country swale;

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 23, 1990

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster by letter dated April 20, 1990 has recommended certain actions be taken relative to disposition of used police vehicles, and

WHEREAS, a 1988 Dodge, VIN #1B3BG26S0JW159481, which was to be traded in to Duryea Ford, Brockport, New York for \$1,000 toward the purchase of a new police car, was involved in an accident which rendered it no longer suitable for trade-in and for which the Town received an insurance reimbursement in the amount of \$2,369.50, and

WHEREAS, the Chief of Police has, by letter dated April 20, 1990 made a request as to the disposition of the damaged vehicle and the insurance reimbursement,

NOW THEREFORE BE IT

RESOLVED as follows:

- Section 1. That the 1988 damaged Dodge Police vehicle VIN #1B3BG26S0JW159481 be retained by the Town for future parts use and that the \$2,369.50 insurance reimbursement be credited to account B3120.225 Police-Passenger Vehicles for use in future vehicle purchases.
- Section 2. That the 1989 Dodge, VIN #1B3XM26S2KW321210, which was to be traded in to Duryea Ford, Brockport, New York for \$1,500 toward purchase of a new police car, be transferred from the Police Department to the Assessor's Department instead of being traded in.
- Section 3. That a check in the amount of \$1,500 be cut from the General Fund, charged to account A1355.210 Assessor - Equipment, and that the check be deposited in the Part Town fund, credited to Account B3120.220 Police - Passenger Vehicles, in consideration for transfer of the vehicle.
- Section 4. That the Chief of Police be and is hereby authorized to trade in the following vehicles for the dollar amounts cited:
- | | |
|-----------------------------------|------------|
| 1989 Dodge VIN #1B3BG26S2JW170594 | \$1,500.00 |
| 1989 Dodge VIN #1B3BG26S4JW159483 | \$1,000.00 |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 25, 1990

File: POLICE.VEH

25 X

32 X

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore created the position of Drainage Improvement Manager, and

WHEREAS, after discussion with Highway Superintendent Virgil Paul, the Town Board appointed the Highway Superintendent to act as the before mentioned drainage manager at an annual salary of \$6,000.00, and

WHEREAS, the said Highway Superintendent, Virgil J. Paul has now, by communication dated April 10, 1990, apprised the Town Board of his refusal to accept the position of Drainage Improvement Manager;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby rescinds the resolution of April 2, 1990, and the appointment therein stated of Highway Superintendent Virgil J. Paul to the position of Drainage Improvement Manager.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED NO
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon duly adopted.

APRIL 23, 1990

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On June 6, 1988, The Town Engineer was directed to expedite this project.
2. Dumping Permit - Richard Kolacz
On March 20, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On April 23, 1990 the Town Board approved this permit application. The Town Clerk was directed to remove this item from future Town Board agendas.
3. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - New Creation Fellowship
This matter is presently before the Town Board Drainage Committee for study.
5. Dumping Permit - Glenn Schilling
On April 16, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

6. Public Improvement Permit Authorization - Deer Cross Subdivision (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No
Floodway	No	No	No

7. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

8. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Indian Pine Village Subdivision
(Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

10. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

11. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

13. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:14. Public Improvement Permit Authorization - Pleasantview, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

15. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

16. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No

17. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No
Floodway	No	No	No

18. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

19. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

20. Rezone Petition - Adrian J. Andrusz
On April 16, 1990, this matter was referred to the Planning Board for review and recommendation.
21. Rezone Petition - Chestnut Oak Development Corp. (Mark Green)
On November 20, 1989, the Town Board held a public hearing on this matter and reserved decision. On April 23, 1990, the Town Board held a SEQOR hearing on this matter and adopted a negative declaration.
22. Rezone Petition - Donato Development, Inc. (Broadway at Steinfeldt)
On April 23, 1990, the Town Board set a public hearing on this matter for May 7, 1990.
23. Rezone Petition - Ted Kulbacki
On April 23, 1990, the Town Board held a public hearing on this matter and reserved decision.
24. Rezone Petition - Lancastershire, Inc. (Broadway near Lancaster Country Club)
On April 12, 1990, this matter was referred to the Planning Board for review and recommendation.
25. Rezone Petition - McGuire Group (Wehrle Drive)
On April 23, 1990, the Town Board set a public hearing on this matter for May 7, 1990.
26. Rezone Petition - Keith A. Wilkinson, Sr.
On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision. On March 19, 1990, the Town Board held a SEQOR hearing on this matter and tabled their decision pending receipt of additional data from the petitioner.
27. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.
28. Subdivision Approval - The Crossings (Off Erie St.)
Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
29. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk.
30. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)
This matter awaits formal filing with the Town Clerk.
31. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
This matter awaits formal filing with the Town Clerk.

32X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

32. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
33. Subdivision Approval - Liberty Square (Off William Street)
On April 10, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$745.00. This matter is presently before the Planning Board.
34. Subdivision Approval - O'Neil Acres (On Nichter Road)
On March 30, 1990, this matter was referred to the Planning Board for review and recommendation. On April 18, 1990 the Planning Board recommended to the Town Board a favorable review of this proposed subdivision.
35. Subdivision Approval - Parkridge (Off William Street)
This matter awaits formal filing with the Town Clerk.
36. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision.
37. Subdivision Approval - West Warner Estates (Ogiony - Off Warner Road)
This matter awaits formal filing with the Town Clerk.
38. Subdivision Approval - Willow Ridge (Off Aurora)
On February 22, 1990, the Planning Board recommended approval of this subdivision.
39. Subdivision Approval - Windsor Ridge (Off Lake Avenue)
On January 17, 1990, the Planning Board approved Phase I for this subdivision. On March 19, 1990 a SEQR negative declaration was adopted. No filing fee has been tendered to the Town Clerk on this subdivision or formal approval application.
40. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 2, 1989, this matter was referred to the Planning Board and Chief Fowler for review and report. On September 6, 1989, the Chief of Police approved the site plan.
41. Traffic Survey - Speed Limit - Westwood Road
On August 21, 1989, a petition from the residents of Westwood Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.

PERSONS ADDRESSING THE TOWN BOARD:

Michael Patterson, Engineer for the developers of Forestream Subdivision spoke to the Town Board about the present status of the developers requesting to have the FEMA flood plain designations within the Subdivision altered. The building inspector was directed to allow building permits to be processed for three questionable lots but no certificates of occupancy until later Town Board approval.

Elizabeth Ortman, from the Lancaster Civic Club asked the Town Board to consider a police department merger feasibility study for the Town and Village police departments.

Robert Faust asked the Town Board to authorize the issuance of building permit number 183 for a fireplace at 14 Robins Nest Court, even though the permit application was filed late for this meeting's agenda.

Jack Bielman, 19 Inwood Place, complained about the inequities in property assessments resulting from the 1990 re-valuation process.

Nelson Paolini, 28 Shadyside, also complained about the inequities in property assessments resulting from the 1990 re-valuation process.

Paul Ostermeier, 15 Maple Drive, expressed opposition to issuance of a dumping permit to New Creation Fellowship Church.

Edward Van Karen, Architect for Liberty Square Subdivision, spoke to the Town Board relative to the interconnection of Liberty Square Subdivision to Liberty Street within the Village of Lancaster.

COMMUNICATIONSDISPOSITION

344. Town Clerk to Town Board - Various Town Contracts due 6/30/90.	<u>TOWN ATTORNEY</u>
345. TVGA Engineers to Supervisor - Re: plans and specifications for re-roofing of Depew Branch Library.	<u>LIBRARY COMMITTEE</u>
346. Marriott Corp. to Supervisor - Request approval of building permit.	<u>R & F</u>
347. Youth Bureau Director to Supervisor - Request permission to attend seminar in Albany, N.Y. on 4/9-10/90.	<u>R & F</u>
348. NYSDEC to Supervisor - Comments on proposed Ridgecrest Condominiums.	<u>R & F</u>
349. Krehbiel Associates to Cheektowaga Town Board - Storm Water Management Program for Scajaquada Creek.	<u>R & F</u>
350. County Executive to Supervisor - Opposition to Buffalo Mayor regarding sales tax revenue to subsidize the NFTA.	<u>R & F</u>
351. Krehbiel Associates to Town Board - Re: proposed Meadowland Subdivision.	<u>SEQR FILE</u>
352. Erie County Planner to Supervisor - SEQR Referral Review on Ridgecrest Condominiums.	<u>SEQR FILE</u>
353. Town Attorney to Pratt & Huth Associates - Approval of final plan for Deer Cross Sub.	<u>R & F</u>
354. Town Attorney to Town Board - Re: O'Neil Acres Subdivision.	<u>R & F</u>
355. Erie County Dept. of Public Works to Library Director - Issuance of permit to install Library sign at Central & Columbia Avenues.	<u>LIBRARY COMMITTEE</u> <u>HIGHWAY COMMITTEE</u>
356. Town Clerk to Supervisor - Monthly Report to Supervisor for March 1990.	<u>R & F</u>
357. George O'Neil to Town Board - Re: O'Neil Acres "Subdivision" (Nichter Rd.)	<u>TOWN ATTORNEY</u>
358. Krehbiel Associates to Town Board - Recommend approval of Willow Ridge Subdivision upon receipt of approvals from regulatory agencies.	<u>TOWN ATTORNEY</u>
359. Krehbiel Associates to Town Board - Recommend approval of Windsor Ridge Subdivision upon receipt of approvals from regulatory agencies.	<u>R & F</u>
360. Krehbiel Associates to L. DePrima - Comments on West Warner Estate Subdivision.	<u>R & F</u>
361. Hinman, Straub, Pigors & Manning to Supervisor - Expression of appreciation for being invited to Assoc. of Erie County Governments' meeting.	<u>R & F</u>
362. County Dep. Comm. of Highways to Supervisor - Notice of agreement with NYSDOT re: marking of fire hydrants.	<u>SUPERVISOR</u> <u>PUBLIC SAFETY COMMITTEE</u> <u>HIGHWAY COMMITTEE</u>
363. County Solid Waste Coordinator to NESWMB Members - Comments re: funding committee for purchase of MRF site.	<u>R & F</u>

COMMUNICATIONSDISPOSITION

364. Town Engineers to Town Board - Comments re: revised site plan for New Creation Fellowship Church.	<u>SEQR FILE</u>
365. Town Engineers to Town Board - Comments re: Mikowski Dumping Permit.	<u>DRAINAGE COMMITTEE</u>
366. Depew-lancaster Boys & Girls Club, Inc. to Town Board - Request permission to hold 13 Annual 10K Race on 7/4/90.	<u>POLICE CHIEF</u>
367. Town Engineers to Town Board - Comments re: Kolacz Dumping Permit.	<u>R & F</u>
368. Town Engineers to Town Board - Comments re: Clarence Ctr Gen. Construction Co. Dumping Permit.	<u>PLANNING COMMITTEE</u>
369. Town Engineers to Town Board - Comments re: New Creation Fellowship Church Dumping Permit.	<u>SEQR FILE</u>
370. Police Chief to Supervisor and Chair., Public Safety Comm. - Transmittal of letter from Village Police Chief re: use of pistol range.	<u>PUBLIC SAFETY COMMITTEE</u>
371. Ted Malone to Town Board - Estimated cost of installing electrical equipment at Town wading pools.	<u>BUILDING COMMITTEE</u>
372. N.Y.S. Energy Office to Supervisor - Notice of "Waste Wood Seminar" to be held at Ellicottville on 4/25/90.	<u>R & F</u>
373. NECSWMB to Members - Notice of meeting to be held 4/26/90 at Elma Public Library.	<u>SOLID WASTE COMMITTEE</u>
374. N.Y.S. Public Service Commission to Supervisor - Notice of open hearings re: N.Y. Telephone proposed rate increase.	<u>R & F</u>
375. Erie County Water Authority to Supervisor - Release - "Erie County Water Authority Refinancing Produces Over \$9.9 Million in Savings".	<u>R & F</u>
376. Supervisor to Highway Supt. - Request submittal of plan of work re: topography alterations.	<u>ENGINEER</u>
377. NYSDOT to New Creation Fellowship - Return of check and permit applications for work permit to modify driveway at 5223 Genesee St.	<u>R & F</u>
378. Nussbaumer & Clarke, Inc. to Erie County Health Dept. - Transmittal of plans for Southpoint Subdivision for review and approval.	<u>R & F</u>
379. Supervisor to Town Board - Fund investments for 1-3/90.	<u>R & F</u>
380. NYSDEC to Supervisor - Fact Sheet re: Pfohl Bros. Landfill: Sampling Update.	<u>R & F</u>
381. Donna Wolski, Marge H. McCormick to Assessor - Comments re: the Alternative Veterans Exemption.	<u>R & F</u>

COMMUNICATIONSDISPOSITION

382. Elizabeth Mancuso, 18 Maple Drive, to Highway Dept. - Request action re: ditch problems.	DRAINAGE COMMITTEE
383. George E. O'Neil to Town Board - Comments re: O'Neil Acres Subdivision.	TOWN ATTORNEY FOR RESOLUTION 5/7/90
384. Town Engineers to Town Board - Transmittal of chart clarifying final disposition of inspection deposits re: Pine Tree Farms Subdivisions, Phases 1 and 2, and the Meadows Subdivision.	R & F
385. Four Genesee St. Residents to Supervisor - Request investigation re: flooding conditions of Ellicott Creek between Stony and Harris Hill Roads.	R & F
386. Supervisor to Four Genesee St. Residents (#385) - Reply to letter re: the flooding of Ellicott Creek between Stony and Harris Hill Roads.	DRAINAGE COMMITTEE R & F
387. Twin Dist. V.F.C. to Supervisor - Request participation in the joint fuel program between the Town and Lancaster School District.	TOWN ATTORNEY SUPERVISOR
388. Town Engineers to Town Board - Recommend granting of Kolacz dumping permit with conditions.	R & F
389. Town Clerk to Planning Board Chair. - Transmittal of McGuire Group rezone petition.	R & F
390. Town Clerk to Planning Board Chair. - Transmittal of Lancastershire rezone petition.	R & F
391. Building Inspector to Town Board - Determination re: Kolacz dumping permit.	R & F
392. Highway Supt. to Town Board - Refusal to accept position of Drainage Improvement Manager.	R & F
393. Town Attorney to N.Y.S Off. of Parks, Recreation and Historic Preservation- Transmittal of data re: Historical Museum Grant.	R & F
394. Town Clerk to Krehbiel Associates - Re: Application for Dumping Permit for G. Schilling.	R & F
395. Dog Control Officer to Town Board - Report for February & March 1990.	R & F
396. Recreation Department to Town Board - Minutes of Meeting held 3/26/90.	R & F
397. Building Inspector to Town Board - Re: Dumping Permit, New Creation Fellowship Church, Genesee Street.	DRAINAGE COMMITTEE
398. Colden Town Clerk to Town Clerk - Transmittal of Resolution to various Town Officials opposing additional taxation by Erie County.	R & F
399. Town Clerk to various news media - Notice of joint SEQR meeting April 23, 1990.	R & F

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COMMUNICATIONS, CONT'D.DISPOSITION

400. Planning Board Chairman to Town Board - Recommend approval of Colecraft site plan.	R & F
401. Planning Board Chairman to Town Clerk - Minutes for meeting April 4, 1990.	R & F
402. Planning Board Chairman to Town Clerk - Minutes for meeting April 18, 1990.	R & F
403. Planning Board Chairman to Town Board - Recommend denial of Donato rezone - Broadway/Steinfeldt Rd. (RCO-GB).	R & F
404. Planning Board Chairman to Town Board - Recommend approval of site plan for Hospitality Inn - 6627 Transit Rd.	TOWN ATTORNEY FOR RESOLUTION 5/7/90
405. Planning Board Chairman to Town Board - Recommend provisional rezone petition for McGuire Group, Wehrle Dr. (MFR-3 to RCO).	R & F
406. Planning Board Chairman to Town Board - Recommend final approval of O'Neil Acres Subdivision - Nichter Rd.	R & F
407. NYS Dept. of Environmental Conservation to Town Attorney - Lead Agency Designation proposed Liberty Square Subdivision.	SEQR
408. Speaker of NYS Assembly to Supervisor - Re: problems with U.S. Census in area.	R & F
409. Assoc. of Erie County Gov'ts. to Supervisor - Meeting notice April 26, 1990.	R & F
410. County Health Dept. to Michael Marrano - Certificate of approval of realty subdivision plans - Eastwood Village North, Phase I.	R & F
411. Congressman Bill Paxson to Town Clerk - Invitation to luncheon with area Polish- American leaders April 30, 1990.	R & F
412. Police Chief to Planning Board Chairman - Re: Wal-Cem Realty Corp.	R & F
413. County Health Dept. to Supervisor - Approval of swimming pool plans, Keysa Park & Meadowlea Park, Ref: 8304.	R & F
414. Youth Bureau Director to Supervisor & Town Board - Requests approval of Youth Counselor to attend Conference May 24, 1990.	R & F
415. Police Chief to Planning Board Chairman - Comments re: Liberty Square Subdivision.	R & F
416. Police Chief to Councilman Czapla - Re: concerns of Mr. Galanis of Walden Ave. intersections.	TOWN CLERK FOR RESOLUTION 5/7/90
417. Town Assessor to Village Board - Assessment takeover of Village Assessment Roll.	R & F
418. Senator Sheffer to Supervisor - Anniversary of Earth Day and Water Week activities.	R & F
419. County Dept. of Envir. & Planning to Supervisor - SEQR Referral Review, Lead Agency Designation Action: Proposed Bob Evans Rest.	SEQR FILE

COMMUNICATIONS, CONT'D.DISPOSITION

- | | |
|---|--------------|
| 420. National Equity Development Group to Town Clerk -
Re: Utility Analysis | R & F |
| 421. Town Clerk to Planning Board Chairman
Rezone petition - Adrian J. Andrusz. | R & F |
| 422. Youth Bureau Director to Supervisor -
Requests permission to attend training sessions
at Kueka College, 6/6/90. | R & F |
| 423. Keith Lindamer to Town Board -
Protests proposed property zoning change on
Como Park Blvd. | R & F |
| 424. County Dept. of Environ. & Planning to Supervisor -
SEQR Referral Review, Ridgecrest Condominiums
County Review # M617-89-114. | -- SEQR FILE |
| 425. Town Engineer to Town Board -
West Warner Estates Sub., KAI Proj. File 2178B. | R & F |
| 426. Philip & Patricia Nowicki to Town Board -
Letter of opposition to rezoning on Como Park
Blvd. near Penora. | R & F |

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|---|--|
| 427. Police Chief to Chairman Public Safety Committee -
Re: 1990 Police Cars - Trade-in of old cars. | TOWN CLERK FOR SUS. RES.
PROPERTY MANAGER |
| 428. Police Chief to Zoning Board of Appeals -
Variance petition of Mr. and Mrs. L. Mruk
76 Pheasant Run North. | TOWN ATTORNEY |
| 429. Town Engineer to Town Board -
Chestnut Oak Rezone Petition, Ridgecrest
Condominiums, SEQR Review, KAI Job file 2178B. | R & F |
| 430. Concerned Citizens of Home Road Spokeperson to
Supervisor -
Concerns re: Dumping Permit, New Creation
Fellowship Church, Genesee St., Bowmansville. | R & F |
| 431. Depew Mayor to Village of Depew Mayor -
Re: Proposed SEQRA Lead Agency Designation. | SUPERVISOR |

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 1:00 a.m. out of respect to:

HELEN FITCH
RALPH MARKS

SIGNED

Robert P. Thill
Robert P. Thill, Town Clerk